



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, January 10, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of January 10, 2019
5. **9:00 a.m.** Legislative Leader Fred Harrington, Jr.: Closed Session Confidential Business
 - i. Travel Report
 - a. **Motion** to accept the travel report from the Legislative Leader with confidential attachments.
 - ii. **Motion** to accept Legislative Leader's confidential business report for January 10, 2019.
 - iii. **Roll Call Motion** to adopt Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000.00 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding.
 - iv. **Motion** to approve the job descriptions for the positions of Economic and Business Development Director and Administrative Assistant, and to approve the posting upon allocation of funds.
 - v. **Motion** to approve Confidential Business Strategy 1 as proposed by the Legislative Leader.
 - vi. **Motion** to approve Confidential Business Strategy 2 as proposed by the Legislative Leader.
 - vii. **Motion** to approve Confidential Business Strategy 3 as proposed by the Legislative Leader.
 - viii. **Motion** to approve Confidential Business Strategy 4 as proposed by the Legislative Leader.

- ix. **Roll Call Motion** to pass the American Indigenous Sovereign Funds Statute, Inc. and the posting of the board positions.
6. **11:00 a.m.** Introduction of new Tribal Government Employees
- Veronica Sanders-Human Services Administrative Assistant-Human Services
 - Diana Isard-Victim Advocate-Human Services
 - Mary Schneider-Accounting Technician/Accounts Payable-Accounting
 - DeJuan Jordan-Project Assistant, Cultural Library-Education
 - Tieler Schick-Deputy Law Enforcement Officer-Law Enforcement
7. Executive Oversight Report
- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on January 10, 2019.
8. Tribal Council Action Items:
- a. Motions
- i. Motion to approve Tribal Council attendance to the United Tribes of Michigan Legislative Reception and meeting to be held on February 20 and 21, 2019, in Lansing Michigan.
- ii. Motion to post Waganakising Odawak Statute Elders' Food, Utilities, and Medical Cost Statute to the Legislative Calendar in the Odawa Register as sponsored by Councilor McNamara.
- iii. Motion to acknowledge receipt of Blair Miller's Letter of Interest for reassignment to Ziibimijwang, Inc. and set up an interview.
- iv. Motion to acknowledge receipt of Blayne Bott's Letter of Interest for reassignment to Ziibimijwang, Inc. and set up an interview.
- v. Motion to acknowledge receipt of Joseph Vanalstine's Letter of Interest for reassignment to Ziibimijwang, Inc. and set up an interview.
- vi. Motion to acknowledge receipt of Brock Miller's Letter of Interest for the Odawa Aviation Corporation Board and set up an interview.
- vii. Motion to approve the minutes of December 20 2018 as presented/corrected.
- viii. Motion to acknowledge receipt of Executive Nomination of Kevin Hesselink as Special Prosecutor and set up an interview.
- b. Roll Call Votes
9. Tribal Council Officer Reports
- a. Secretary Report
- i. Documents Delivered to the Executive
- Tribal Resolution Request to the Secretary of the Interior to assume State Historic Preservation Office (SHPO) and establish a Tribal Historic Preservation Office Program was delivered to the Executive for signature on 12/05/18-the Executive signed on 12/20/18.*

-Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$384,645.02 for Legal Settlement Payment was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

-Tribal Resolution Use of 3rd Party Support Revenues to supplement IHS programming funding for FY 2019 in the amount of \$475,000.00 was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

-Tribal Resolution The 3rd Party Support Revenues to supplement construction projects at the Health Park in the amount of \$100,000.00 was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

-Tribal Resolution Supplemental Funding to Enjinaaknegeng in the Total Amount of \$50,000.00 for Business and Economic Legal Consultant was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

-Tribal Resolution To appropriate to the Little Traverse Bay Bands of Odawa Indians Tribally Chartered Corporations in the amount of \$40,000.00 to come from the restricted General Fund Balance Funds-Economic Development Reserve was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

-Tribal Resolution Support for Chippewa Ottawa Resource Authority Litigation Support Request for FY 2019 was delivered to the Executive for signature on 12/20/18-the Executive signed on 12/21/18.

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):
none

iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as presented on the agenda for January 10, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: December 11, 2018

(Motions made at Appropriations and Finance Committee Meeting were presented at the December 20, 2018 Tribal Council Meeting)

-Next Meeting: January 15, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for January 10, 2019.

ii. **Land and Reservation Com**

-Last Meeting: November 2, 2018

-The December 7, 2018 Meeting was cancelled due to a lack of agenda.

-The January 4, 2019 was cancelled due to the Legislative Branch office closure.

(Motions made at November 2, 2018 Land and Reservation Committee Meeting were presented at the November 9, 2018 Tribal Council Meeting.)

-Next Meeting: Friday, February 1, 2019 at 9:00 a.m. in the Council

Chambers

Phone Polls passed by the Land and Reservation Committee:

-12/21/18 Motion to cancel the regularly scheduled January 4, 2019 Land & Reservation Committee Meeting due to Tribal Council approving Legislative employees to enjoy the days off of January 2nd thru January 4th, 2019.

Committee Comments: none

Phone Poll Vote: 1 Yes, 0 No, 0 Abstained, 2 Absent (Councilor Proctor, Treasurer Reyes)

Motion fails.

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for January 10, 2019.

10. Tribal Council Member Reports:

11. Legislative Office Reports:

- a. Office of Finance and Revenue
 - i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for January 10, 2019.
- b. Tribal Historic Preservation Officer-no report
- c. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for January 10, 2019.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for January 10, 2019.
 - ii. **Motion** to approve the agreement with the Social Security administration for Tribal Council participation in the social security system, and to authorize Chairperson Regina Gasco-Bentley to sign the agreement on behalf of LTBB.
 - iii.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on January 10, 2019.

12. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Saturday, January 26, 2019 at 9:00 a.m.